# GARFIELD COUNTY COMMISSION MEETING NOVEMBER 13, 2017 AT 10:00 A.M.

Present: Commissioner Leland Pollock, Commissioner Jerry Taylor, Attorney Barry Huntington and Deputy Clerk Jennifer Miller. Commissioner David Tebbs and clerk Camille Moore are excused.

Commissioner Leland Pollock called the meeting to order.

Commissioner Taylor made a <u>MOTION</u> to adopt the agenda. Seconded by Commissioner Pollock . Motion carried. Voting unanimous.

Commissioner Taylor made a  $\underline{MOTION}$  to approve the minutes of the October 9, 2017 meeting. Seconded by Commissioner Pollock . Motion carried. Voting unanimous.

Commissioner Pollock made a <u>MOTION</u> to go to Executive Session to discuss pending litigation. Seconded by Commissioner Taylor. Motion carried. Voting unanimous.

## AFFIDAVIT REGARDING CLOSED MEETING

STATE OF UTAH	)
	:ss
COUNTY OF GARFIELD	)

The undersigned, as presiding officer of the Board of County Commissioners of Garfield County, State of Utah, after being duly sworn, hereby states, swears and affirms as follows:

- 1. That on the 13<sup>th</sup> day of November, 2017, during a regular meeting of the Board of Commissioners of Garfield County, State of Utah, the board, upon the affirmative vote of two-thirds or more of the member present at the meeting for which notice was given pursuant to Section 52-4-6, voted to close the meeting to discuss the character, professional competence, or physical or mental health of an individual under Subsection 52-4-5 (1)(a)(I), Utah Code Annotated and pending litigation.
  - 2. That a quorum was present.
- 3. That I do hereby affirm that the sole purpose for closing the meeting was to discuss the character, professional competence, or physical or mental health of an individual and pending litigation.

DATED this 13 <sup>th</sup> day of November, 2017.			
SUBSCRIBED and SWORN to before me this	Commiss day of	ion Chair , 2017.	
	NOTARY	Y PUBLIC	

### **PUBLIC WORKS BUSINESS**

DATED 41: 10th 1 CN 1 0017

Brian Bremner reported on the Sage Grouse agreement and the counties roll in being a cooperative party. Road improvement project agreement with the Bromine Mine reviewed and it was agreed to be signed. Commissioner Pollock executed the document and it was given back to Brian for distribution.

#### AIRPORT BUSINESS-LEASE AGREEMENT

Tye Ramsay advised the commission the lease agreement between Reggie Holm for land to build a hanger at the airport has been signed and is ready for the commission to approve. The agreement will start May 1, 2018 at the rate of \$500 per month. Commissioner Pollock made a MOTION to approve the agreement. Seconded by Commissioner Taylor. Agreement approved. Tracking guard system agreement needs to be signed by the commission chair. Once located the document will be circulated.

Advertisement for the part time position has taken place and once the deadline has passed, interviews will be set up.

## PLANNING DEPARTMENT BUSINESS

Justin Fischer is present with John Jacob and prepared to proceed with the public hearing.

#### PUBLIC HEARING - THE VIEW MINOR LOT SUBDIVISION

Justin Fischer, County Planner, gave the Commission a summary of the proposed subdivision. The Planning Commission has reviewed the request and recommends that the request be approved.

There were no public comments.

After discussion, Commissioner Taylor made a <u>MOTION</u> to approve. Seconded by Commissioner Taylor. Motion carried. Voting unanimous.

#### **BLM QUARTERLY COORDINATION**

Joelle McCarthy added additional information concerning the Sage Grouse agreement and the new amendments. Project has been successful and quarterly meetings will continue to be held with the BLM. There is a public hearing that will be held in Cedar City on Wednesday the 15<sup>th</sup>, commissioner were invited to attend.

Travel management lawsuit settlement agreement that involves Garfield and adjacent counties is still ongoing. Invitations to attend meetings will be extended after the first of the year.

#### UTAH PATCHWORK PARKWAY SCENIC BYWAY ANNUAL REPORT

Nancy Dalton presented the 2017 annual report for Utah's Patchwork Parkway. Commissioners were provided with a copy of the report for review.

#### 4-H FUNDING APPROVAL AND EMPLOYEE STATUS

Kevin Heaton reported the status of the 2017 4-H funding. State funds have run out and there is a need to keep several of the employees on until the end of the year. Approval to use the remaining funds in the 4-H county account in order to pay Jamie Chappel five hours per week. Approval granted.

Kevin addressed the request from USU to change the status of extension employees from Garfield County employees to Utah Sate Employees. Open discussion held. Motion made to continue with the current status of the employees doing business as county employees. The commission will not support any change to the current status. Motion made by commissioner Pollock. Seconded by commissioner Taylor. Motion carried.

## **DEPARTMENT BUSINESS**

Joe Thompson and Kade Fullmer reported there were mistakes with two parcels on the current tax roll that need to be fixed. Permission granted to amend the mistakes as presented. Motion to correct made by commissioner Taylor. Seconded by commission Pollock. Motion carried.

Policy concerning the use of the senior center will be addressed at the next meeting.

<b>ACCOUNTS PA</b>	YA	BL	Æ
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The accounts payable list was reviewe	ed, approved and signed by the Commission.
The meeting was adjourned at 2:00 P.	M.
Commission Chair	Clerk/Auditor